

Central Wisconsin Community Action Council, Inc.
EPF&A Committee Meeting Minutes
February 9, 2018

Present: Dave Singer, Charlie Krupa, and John Earl

Excused Absence: Donna Maly and Muriel Harper

Staff: Fred Hebert and Donna Lynch

Guests: None

1. John Earl called the meeting to order and roll call was taken with three members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the January 12, 2017 EPF&A Committee meeting.
3. Motion passed by unanimous vote to go into Closed Session to discuss Personnel Issues. Motion passed by unanimous vote to resume in Open Session.
4. No Finance Report
5. Committee members reviewed a proposal from ATC regarding a transmission line easement at our Beaver Dam office building. After discussion, motion passed by unanimous vote approving the ATC proposal, giving Donna Maly an opportunity to review and respond back, otherwise we will proceed by February 16th. If an issue arises, an emergency EPF&A meeting can be called to address.
6. Our national Community Action Program lobbyist, David Bradley and Representative Glenn Grothman have rescheduled their site visit to April 5th & 6th. They will be at our Beaver Dam office on Thursday, April 5th by 2:00 pm. An agency portfolio was prepared and Fred will invite guests to be present.
7. Fred discussed his attendance at the recent WISCAP Quarterly meeting and shared information received on the plight of dairy farmers. He mentioned that not all CAP agencies pay their WISCAP dues, however still participate in the quarterly meeting with no voting rights. Committee members mentioned inviting the new WISCAP Executive Director, Brad Paul, to give a presentation at our March Board Training with WISCAP dues being an item of discussion.
8. Committee members discussed the February Board Agenda with no changes at this time.
9. Our State CSBG Coordinator, Katie Castern, has accepted another position with the State. We will create a Resolution of Appreciation for Katie for full board approval at their February meeting.
10. The April Board of Directors Meeting will be held on Wednesday, April 25th at John's Restaurant in Beaver Dam.
11. Meeting Adjourned – Next Meeting – Friday, March 9, 2018 @ 11:00 am